

REGULAR COUNCIL MEETING NOTICE AND AGENDA

THURSDAY, SEPTEMBER 13th, 2018 @ 6:00 p.m. DOVER CITY HALL, 699 LAKESHORE AVENUE, DOVER, IDAHO

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

- **II.** PUBLIC COMMENT: An individual may address the City Council on any subject not on the agenda for up to three minutes. Council may take no action until placed on a future agenda. Public may also comment for up to three minutes during any specific agenda topic.
- **III. OLD BUSINESS:** [All Old Business items listed below are Action Items]
 - 1) Discussion/Decision: Purchase of real property located at 101 N. 4th Street, Dover, Idaho
 - 2) Resolution: Proposed Resolution No. 139 Purchase of Real Property
 - 3) Discussion/Decision: Dover Clean Up
 - 4) Discussion/Decision: Dover 30th Celebration
- IV. <u>NEW BUSINESS</u> [All New Business items listed below are Action Items]
 - 1) Discussion/Direction: Utility Fees and Connection Fee Study T-O Engineering
 - 2) Review/Approval: Bonner County Sheriff Office contract for services
 - 3) Review/Approval: Alcohol Catering License Application Ivano's for Angels Over Sandpoint, 10/13/18
 - 4) Discussion/direction repairs and improvements to Essex pumps/meters/communication
- V. CONSENT AGENDA [All Consent Agenda items listed below are Action Items]
 - 1) Payables
 - 2) Financials: August 2018
 - 3) Minutes of August 2nd Special Meeting and August 16th Regular Council Meeting & Public Hearing
 - 4) Reports: Mayor, Council, Staff

VI. FUTURE AGENDA ITEMS/MEETINGS

September 19th & 20th, Wed. & Thurs. – City Hall Closed – ICCTFOA training, Jeanine & Michele attending September 26th, Wednesday – 10:45am BCATT meeting @ County Administration Bldg. September 27th, Thursday – Regular City Council Meeting @ 6pm October 25th, Thursday – North Idaho Mayor's Coalition @ 10am in Coeur d'Alene

VII. ADJOURNMENT [Action Item]